August 22, 2023

The Board of Supervisors met as per adjournment in regular session at 9:02 a.m. with all members present.

Moved by Vanden Hull, seconded by Steensma to approve the proceedings of August 15, 2023. Motion carried by all ayes.

Corrugated metal pipe quotes were requested with the following submitting quotes: Northern IA Construction Products - \$44,212.50 and Metal Culverts, Inc. - \$39,033.10.

Moved by Vanden Hull, seconded by McDowell to accept the quote of Metal Culverts, Inc. for corrugated metal pipe at a total of \$39,033.10. Motion carried by all ayes.

Moved by Overmire, seconded by Steensma to adopt the following resolution. Motion carried by all ayes.

## RESOLUTION 2023-56 RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

## **Bridge Replacement**

## Local Road 380th St. Between Sorrel Ave. and Starling Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

Moved by Vanden Hull, seconded by McDowell to approve the utility construction application of Windstream Iowa Communications, LLC at 6521 330<sup>th</sup> Street. Hartley. Motion carried by all ayes.

Moved by McDowell, seconded by Steensma to approve the purchase of a 2024 Dodge Durango pursuit vehicle from Ron Drenkow Motors, Inc. for \$43,432.00. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to adopt O'Brien County Resolution 2023-57; a resolution to approve the use of American Rescue Plan Act (ARPA) funds for the purchase of a transport van for the jail in the amount of \$80,000. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to authorize the Chair to sign a contract with Sioux Rivers Regional MHDS for administrative staff. The duration of the contract is perpetual. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Overmire to authorize the Chair to sign a contract with Sioux Rivers Regional MHDS for service coordinators. The duration of the contract is perpetual. Motion carried by all ayes.

Moved by Steensma, seconded by McDowell to adjourn to September 5, 2023. Motion carried by all ayes.

Attest: Barbara Rohwer

**County Auditor** 

Daniel Friedrichsen Chair